

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066191

FILED
May 01, 2012
Secretary of State

Entity Name: DISCOVER MARBLE AND GRANITE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1601 SW 4TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1601 SW 4TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIEIRA, AUGUSTO
1601 SW 4TH AVE
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VIEIRA, AUGUSTO
Address: 1601 SW 4TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUGUSTO VIEIRA

PSTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date